

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING**

**Thursday, March 23, 2017**

**Board Meeting 8:30 a.m.**

**ADRC 300 S. Adams St. Green Bay, WI 54301**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of February 23, 2017	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
8:42	6. Finance Report <ul style="list-style-type: none"> <li>a. Review and approval of February 2017 Finance Report</li> <li>b. Review and approval of Restricted Donations</li> <li>c. 2016 Net Asset Report</li> </ul>	Yes Yes Yes	Yes Yes Yes
9:10	7. Directors Report <ul style="list-style-type: none"> <li>a. Aging Plan Annual Self-Assessment</li> <li>b. Dementia Care Specialist Resolution</li> <li>c. Update on 2-1-1 Changes</li> <li>d. All Agency Meeting and Human Service Committee</li> <li>e. Advocacy Training Reflections</li> </ul>	Yes Yes Yes	Yes Yes
9:40	8. Staff Report: Mary Schlautman – I&A	Yes	
10:15	9. Legislative Updates		
10:22	10. Announcements		
10:25	11. Next Meeting – April 27, 2017		
10:30	12. Adjourn		Yes

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Larry Epstein, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"